

Station Area Advisory Group (SAAG) ORIENTATION MEETING

Wednesday, February 28, 2018 | 6-9 pm





Meeting Agenda

- I. WELCOME AND INTRODUCTIONS
- II. BACKGROUND: OPPORTUNITY AND CITY PLANNING CONTEXT
- III. SAAG MEMBERS "WHO WE ARE"
- IV. SAAG OVERVIEW "HOW WE WILL WORK TOGETHER"
- V. PUBLIC COMMENTS
- VI. NEXT STEPS
- VII. ADJOURN



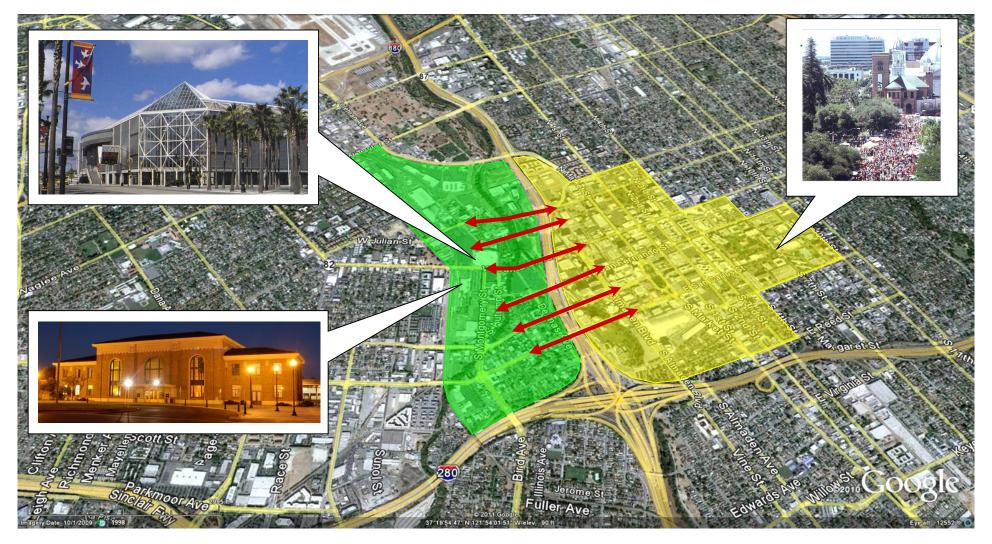


II. Background: Opportunity and City Planning Context





Downtown Expansion







City Planning Context: Diridon Station Area



Publicly-Owned Properties

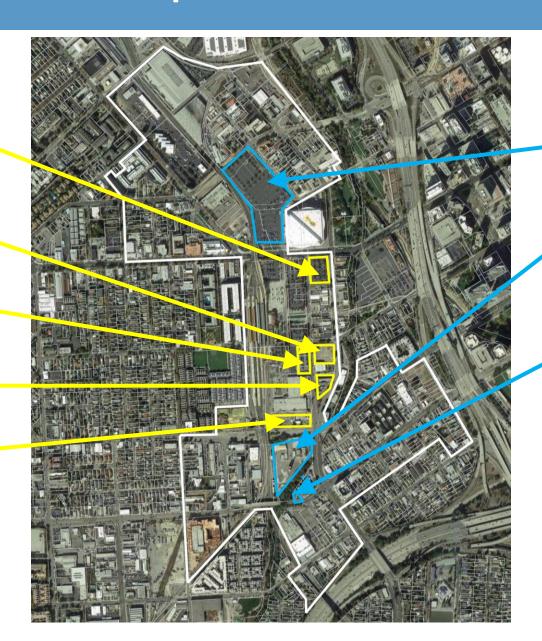
8 S. Montgomery St. SARA-Owned

510 W. San Fernando St. SARA-Owned

105 S. Montgomery St. SARA-Owned

150 S. Montgomery St. SARA-Owned

645 Park Ave. SARA-Owned



525 W. Santa Clara St.

City-Owned

255 S Montgomery St.

City-Owned

697 W. San Carlos St.

City-Owned



Google Project Timeline

Phase I: Concept Development and Land Sale (2018)

Exclusive Negotiation Agreement

June 2017

Negotiate with Google to sell City & SARA land Compensation Agreement

February 2018

Transfer SARA land to City to sell for economic development purpose

Resolve AIG Option

Resolve AIG's option to acquire SARA land for baseball stadium

Memorandum of Understanding

Define initial principles and terms

Purchase & Sale Agreement

December 2018

Develop legal document to sell land and define main elements of project

Community Engagement

Google Project Timeline

Phase II: Project Approval (2019 to 2020+)

Area Plan/ Project Development Planning Environmental Building Zoning Description Review (CEQA) Permits **Permits** Agreement Amendments Determine Analyze, Identify updates to Develop legal Review and Review disclose, and the General Plan construction project document approval of zoning envelope, uses, minimize and Zoning and development documents and describing the # of buildings, environmental Ordinance to negotiated project issue building permit height, etc. impact of project enable project components applications permits **Community Engagement**



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Need for Station Area Engagement

2018

Private Development



2019 & Beyond

- Private Development
- Station Design
- Multi-Modal Access
- Parking & Traffic
- Construction Planning
- Other



2018 Civic Engagement Elements (Phase I)

- 1. Station Area Advisory Group (SAAG)
- 2. Citywide Saturday Forum
- 3. Citywide Meetings Outside Downtown
- 4. Online Information and Engagement (<u>www.diridonsj.org</u>)
- 5. Review all Ideas/Submissions















Roles of Civic Engagement Elements

- Clarify community interests, aspirations, and concerns
- Help identify potential options and solutions
- Serve as sounding board for development concepts
- Help ensure that diverse perspectives are included in the decision-making process
- Assist in project understanding and engagement







III. SAAG MEMBERS "Who We Are"





Group Exercise

1. Organize into Groups (as identified on the following slide)

2. Share the following information:

- Name and organization
- 1 hope for the SAAG/station area
- 1 fear for the SAAG/station area
- Favorite activity outside of work

3. Report back

 Each person to report back to the larger group, with the hope and fear identified by a partner in the group



Group Exercise

Team 1

- Adobe
- Delmas Park NAC
- California High Speed Rail

Team 2

- Google
- Gardner Neighborhood Association
- SC and SB Building Trades

Team 3

- Minority Business Consortium
- Lofts on the Alameda
- CalTrain

Team 4

- San Jose Downtown Association
- Plant 51
- SV Bike Coalition
- SAP

Team 5

- Silicon Valley Leadership Group
- Shasta Hanchett
- Greenbelt Alliance
- Santa Clara County

Team 6

- South Bay Labor Council
- Market Almaden
- Guadalupe River Park Conservancy
- Santa Clara Valley Water District

Team 7

- SVO
- SJDRA #1
- San Jose State University

Team 8

- SPUR
- PACT
- St. Leo's

Team 9

- SV Rising
- North Willow Glen NA
- San Jose Unified School District
- Santa Clara Valley Transportation Authority

Team 10

- Working Partnerships USA
- Alameda Business Association
- SJDRA #2

Team 11

- SV Law Foundation
- Cahill/Georgetown
- SJDRA #3
- SV@Home



IV. SAAG OVERVIEW "How We Will Work Together"





SAAG Responsibilities

- Attend all meetings up to 9 meetings will be held;
 over 6 months. Meetings will be held from 6:00 9:00 pm
- Participate in meetings and communicate your position on topics under consideration
- Meet with your constituents between meetings to allow for two-way communication of information
- Attend public meetings and events (when possible) when the project is discussed
- Spread the word about the project





Meeting Procedures

- Meeting agendas will be published in advance of each meeting (7 days).
- All meetings are open to the public; public comments will be taken at the end of every meeting.
- Meetings will be organized and facilitated by the City and the consultant team (Dave Javid of Plan to Place and Matt Raimi of Raimi + Associates).
- SAAG members are responsible for communicating their ideas and position on topics at each meeting.
- Summary notes from each meeting will be provided prior to the next meeting.





Civil Discourse

"Civil discourse is engagement in discourse (conversation) intended to enhance understanding."

– Mark Kingwell (1995)

"Civil discourse is a robust, honest, frank and constructive dialogue and deliberation that seeks to advance the public interest."

– C. Brosseau (2011)

"the exercise of patience, integrity, humility and mutual respect in civil conversation, even (or especially) with those with whom we disagree."

– S. Herbst (2010)



Group Agreements

A starting point for group agreements...

- Listen to understand, not respond
- Respect diverse individuals and opinions
- Share the floor
- One person speaks at a time turn nameplate vertically
- Turn cell phones off
- ... What else???

SAAG Meeting Schedule

Date	Time	Location
February 28, 2018	6:00PM	Committee Rooms 118-120
March 21, 2018	6:00PM	Committee Rooms 118-120
April 9, 2018	6:00PM	Committee Rooms 118-120
April 30, 2018	6:00PM	Committee Rooms 118-120
May 23, 2018	6:00PM	Committee Rooms 118-120
June 27, 2018	6:00PM	Committee Rooms 118-120
July [TBD]		Committee Rooms 118-120
August 13, 2018	6:00PM	Committee Rooms 118-120
August 29, 2018	6:00PM	Committee Rooms 118-120



PUBLIC COMMENT





Next Steps

Next Meeting – March 21, 2018 – 6:00PM

www.diridonsj.org

 NEW POSITION - Diridon Station Area Civic Engagement Manager

THANK YOU



